

Ethics Board Meeting Minutes - Approved
Date: August 13, 2015

The regular meeting of the Ethics Board began at 7:30 pm at the Town Hall Conference Room.

Members attending were: Richard Rubenstein, Chair, Albert Durante, and Laurie Noonan, Secretary.

1. Regular Business:

- a. Attendance was noted.
- b. Minutes of the February meeting were reviewed with corrections noted.

2. New Business

- a. Rich had recently spoken with Michael Grace and informed the members present that the Town Board had made the decision to retain Steven Leventhal to conduct an expert legal review of the Town Code of Ethics. The Town Board requested that Steven Leventhal present an oral report only to the Town Board. Our Board unanimously agreed that our members should be present for the oral presentation to the Town Board.
- b. Rich met with the Town Board and confirmed that the Town Board members are aware that our Board needs two new members.
- c. Our Board completed an initial review of a new letter of complaint. The Board unanimously agreed that the letter fails to allege a violation of the Yorktown Code of Ethics. A letter to the Complainant was drafted for final review at the next meeting.
- d. Laurie will compile a list of those board members who have not yet submitted a Disclosure Form for 2015.

Next Steps:

The next meeting was scheduled for September 23, 2015, at 7pm.

The meeting adjourned at 8:30 pm.

Minutes submitted by Laurie Noonan